



SECRETARY OF STATE  
**KEVIN SHELLEY**  
STATE OF CALIFORNIA

## **NOTICE AND AGENDA**

### **VOTING SYSTEMS AND PROCEDURES PANEL MEETING**

1500 11<sup>th</sup> Street  
1<sup>st</sup> Floor Auditorium  
Sacramento, CA 95814

***Wednesday, March 12, 2003***  
***1:30pm***

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will consider the following items:

#### Voting Systems and Procedures

1. Certification of the Hart System 2.1
2. Certification of Hart's eSlate Procedures
3. Certification of Avante's Vote-Trakker Procedures
4. Certification of the Avante Optical Vote-Trakker Voting System
5. Certification of the ES&S Optical Scan Modification Model 650

#### Ballot Cards

1. Certification of Sequoia Voting Systems to Manufacture, Finish, and Print InkaVote Ballots in 312, 19 and 26 Positions
2. Certification of LectraMedia to Print AccuVote Optical Scan Ballots
3. Certification of ES&S to Manufacture, Finish, and Print InkaVote Ballots in a 312 Position

The VSP encourages the public to submit written comments on agenda items. Comments must be received no later than 5:00 p.m. on Tuesday, March 4, 2003 to ensure their delivery to the VSP members prior to the meeting. Materials submitted by the public regarding each agenda item will be made available at the meeting. If you wish to provide information or present an oral statement at the meeting, please contact Dawn Mehlhaff at (916) 657-2166.

#### **ELECTIONS DIVISION**

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